



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: Charitable Funds Committee
Committee Chair: Gary Tubb
Meeting Date: 20th February 2023

Summary of key messages:

The following key reports were covered at the last meeting:

- Summary of Charitable activities across the main funds and Dreamdrops
- Overview of the financial activities and balances for the year

Key points to note include:

- The Christmas concert at the Hunts Philharmonic held on 10th December had been well supported and continued to be a key supporter of Dreamdrops.
- The Dreamdrops Committee were establishing with NWAFT's SCBU what its future relationship could be and any potential investment priorities.
- Dreamdrops was successful in its application for The Together Grant coordinated with the Collins Club to support the provision of fishing instruction for children. The grant was awarded by Sports England and totalled £3,417.
- The Diabetes Support Programme has been effective in reducing the waiting list for education and advice and the service is now looking at wider engagement with patients who have been referred but do not engage or are in hard to reach communities.
- The Mental Health Support service provided by both systems was being well utilised and had received positive feedback. This was funded at a national level.
- The Trust continued to support staff development and wellbeing in a range of areas including supporting staff with social and celebration events across services funded by charitable funds, including retirements and team building activities.
- The completion of the BDO's audit of the 19/20 and 20/21 Charities Accounts were still awaited and had been escalated. Draft accounts and annual reports had been provided to the Charities Commission under their recommendation.
- Resilience coaching and training had been identified as a priority in the People's Strategy and plans were underway to deliver programmes for Clinical Leaders (using national CPD funds) and for the administrative workforce (using local funding streams).
- The committee agreed to offer funding to support the Trust's staff networks.

Escalation Points:

There were no points for escalation to the Board.

Emerging Risks/Issues:

None

Examples of Outstanding Practice or Innovation:

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